***VIDEO NOTE:*** *This meeting is video recorded and can be viewed on the City’s website at* [*www.bethlehem-pa.gov*](http://www.bethlehem-pa.gov)

*For the video, go to: City Government/City Council Meetings/View Live Stream Council Meeting.*

*Please turn off mobile phones during the meeting.*

AGENDA FOR REORGANIZATIONAL MEETING

OF BETHLEHEM CITY COUNCIL

**MONDAY, JANUARY 6, 2020 – 7:00 PM**

TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

AGENDA FOR OLD COUNCIL

Invocation – Minister Mable Humphrey - Grace Deliverance Baptist Church

Pledge to the Flag.

1. Roll Call

2. Approval of Minutes – November 19, 2019

3. Public Comment. (on any subject not being voted on this evening – 5 Minute Time Limit)

4. Public Comment. (on Ordinances and Resolutions to be voted on this evening – 5 Minute Time Limit)

5. Old Business.

A. Old Business – Members of Council

B. Tabled Items

C. Unfinished Business

6. Communications.

6 A. Human Resources Director – Recommendation of Award – Preferred EAP – Employee Assistance Services

6 B. Director of Public Works – Recommendation of Award – Keiko Tsuruta Cramer, ASLA, Principal

WRT Design – S. New Street Streetscape Enhancement Project

7. Reports.

7 A. President of Council

7A1. Councilmanic Appointment – Jane Gill – Bethlehem Area Public Library Board

7A2. Councilmanic Appointment – Joyce Hinnefeld – Bethlehem Area Public Library Board

7A3. Annual City Council Report (2019)

7 B. Mayor

8. Ordinances for Final Passage.

8 A. Bill No. 57 – 2019 – Article 531 – Parking Fines

8 B. Bill No. 58 – 2019 – Article 533 – Meters – Overtime Parking Violations

9. New Ordinances.

None.

AGENDA FOR OLD COUNCIL

BETHLEHEM CITY COUNCIL MEETING AGENDA Page 2

MONDAY, JANUARY 6, 2020 – 7:00 P.M.

10. Resolutions.

10 A. Approve Contract – Preferred EAP

10 B. Approve Contract – Keiko Tsuruta Cramer, ASLA, Principal WRT Design

10 C. Certificate of Appropriateness – 321 Adams Street (Brinker Lofts)

10 D. Certificate of Appropriateness – 202 East Third Street (Webster Place)

11. New Business.

12. Adjournment Sine Die

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AGENDA FOR REORGANIZATIONAL MEETING

OF BETHLEHEM CITY COUNCIL

**MONDAY, JANUARY 6, 2020 – 7:00 PM**

TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

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AGENDA FOR NEW COUNCIL

1. Roll Call of hold-over Members of Council.

2. Presentation of Certificates of Election.

3. Swearing-In Ceremonies – Judge Stephen G. Baratta, Judge of the Northampton County Court of

Common Pleas

**Treasurer:**

Kaija Farber

**Members of City Council:**

Michael G. Colón

Grace Crampsie Smith

J. William Reynolds

Paige Van Wirt

4. Roll Call of newly constituted Council.

5 Nominations for President of Council and Vice President of Council.

6. Election of President of Council and Vice President of Council.

7. Public Comment. (on any subject not being voted on this evening – 5 Minute Time Limit)

8. Reports:

A. President of Council

B. Mayor

9. Benediction – Minister Mable Humphrey

10. Adjournment.